



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 10, 2016

EWA BEACH PUBLIC AND SCHOOL LIBRARY

91-950 NORTH ROAD, EWA BEACH, HI 96706

7:00 P.M.

Rules of Speaking:

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under one (3) minute – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. CALL TO ORDER: Chair Mitchell Tynanes

- 1.1. Reading of the Rules of Speaking: Vice-Chair Rodney Boucher
- 1.2. Introduction of Board Members

2. PUBLIC SAFETY (FIRST RESPONDER) REPORTS: (Limited to three (3) minutes each report. Follow up questions & answers are limited to one (1) turn – one (3) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time)

- 2.1 Honolulu Fire Department – Duty Officer
- 2.2 Honolulu Police Department – Duty Officer
- 2.3 Ewa Weed & Seed Unit – Duty Officer weedseedewa@yahoo.com Phone 689-4182 x225

3. BOARD ADMINISTRATION AND PLANNING

- 3.1. Treasurer's Report –
- 3.2. Approval of October 13, 2016 Regular Meeting Minutes
- 3.3. Recess in December 2016

4. RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS - (Limited to one (1) turn – one (1) minute per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Section 2 & 6. In the interest of time, please address the proper agencies and be brief with your concerns or questions.)

5. GOVERNMENT OFFICIALS: (Limited to (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – one (1) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.)

5.1. City & County of Honolulu

- 5.1.1. Mayor Kirk Caldwell's Representative – Brad Kitsu bkitsu@honolulu.gov
- 5.1.2. Councilmember District 1 – Ms. Kymberly Pine kmpine@honolulu.gov (808) 768-5001
- 5.1.3. Councilmember District 9 – Mr. Ron Menor rmenor@honolulu.gov (808) 768-5009
- 5.1.4. Board of Water Supply – Mr. Oryn Nakamura (808) 748-5369

5.2. State of Hawaii

- 5.2.1. Governor Ige's Representative – Doug Murdock
- 5.2.2. Senate District 19 – Sen. Will Espero senespero@capitol.hawaii.gov 586-6360
- 5.2.3. Senate District 20 – Sen. Mike Gabbard sengabbard@capitol.hawaii.gov 586-6830
- 5.2.4. House Representative Dist. 40 – Rep. Bob McDermott repmcdermott@capitol.hawaii.gov 586-9730
- 5.2.5. House Representative Dist. 41 – Rep. Matthew LoPresti replopresti@capitol.hawaii.gov 586-6080
- 5.2.6. DOE Leeward District Supervisor – Hidir Armstrong

6. NEW BUSINESS:

- 6.1 Calvary Chapel Presentation – Jason Van Greuen – Structural Hawaii Inc.
- 6.2 Meredith Speicher – National Park Service Rivers, Trails, and Conservation Assistance Program, Presentation on Elevated Boardwalk at Pearl harbor wildlife refuge.
- 6.3 Kanani Iaea – Presentation on Rideshare Vanpool Program

7. COMMITTEE REPORTS:

- 7.1 Education: Chair Clark
- 7.2 Parks and Recreation: Chair Fevella/ Puliatasi
- 7.3 Transportation: TBA
- 7.4 Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory : TBA
- 7.5 Public Safety/Community Outreach: Chair Robinson-Onderko
- 7.6 Community Outreach: Chair Robinson-Onderko
- 7.7 Government Affairs/Planning and Zoning: Chair Weignburger
- 7.8 Economic Development: Chair Clark / Lynn

8. REGULAR BOARD MEETING, VIDEO BROADCAST:

- 8.1 Next Regular Meeting – Scheduled for Thursday, January 12, 2017 at 7:00 p.m. – Regular Board meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.
- 8.2 Recess – The Ewa Neighborhood Board No. 23 will recess in December 2016.

9. ADJOURNMENT

Hawaii Revised Statutes - §92-3 - Open meetings: Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Allan Chris Acosta at (808) 768-3718 or e-mail allan.acosta@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.